

**Board of Supervisors Hearing Room
Santa Barbara CA**

1. Chair Tom Umenhofer called the meeting to order at 2:06 p.m. Present were Commissioners DeWees, Marshall, Orach, Urbanske and White, Alternate Commissioners Fox, Leich and Rose, Executive Officer Bob Braitman and Legal Counsel Alan Seltzer. Not present were Commissioners Andrisek and Campbell.
2. The minutes of the January 6, 2000 meeting were approved, with Commissioner White abstaining.
3. Public Comment Period - Ken Taylor spoke regarding the Commission's ad hoc committee on Goleta incorporation.
4. 99-1 – Westside Annexation No. 3 to the Santa Ynez Community Services District
99-4 – Vintage Ranch Annexation to County Service Area No. 3

After due consideration and upon separate motions, the Commission extended the time to complete these proceedings until July 3, 2000.

5. 00-2 – Westside Annexation No. 4 to the Santa Ynez Community Services District

After due consideration, upon motion by DeWees, second by Orach, the Commission found the proposal to be categorically exempt, approved the annexation and waived the conducting authority proceedings.

6. 99-16 – Ogan Annexation to the Carpinteria Sanitary District

The Commission reconsidered the Ogan annexation and upon motion by Orach, second by Marshall, modified the boundaries as recommended to include the adjacent portion of Highway 101 and Assessor's parcel 003-192-010 (Odett).

7. Incorporation of Goleta

The Executive Officer reviewed correspondence that had been received from the public and local agencies and presented the staff report regarding parameters for the required Comprehensive Fiscal Analysis.

Testimony was provided by Jonny Wallis and Kitty Bednar, representing Goleta Now!; David Schwartz, representing the Embarcadero Municipal Improvement District; Harriet Phillips and Ken Taylor, representing the Committee for One; Bud Sprague, representing the Goleta Roundtable; Jack Hawxhurst, representing the Patterson Area Neighborhood Association; Adriana Katovich, representing the Isla Vista Recreation and Park District; Bill Chiat of the County Administrative Office; and Jack Easterbrook, Pegeen Soutar, Jeff Haight, Patricia Zaida, Diane Conn, Jim Farr and Jim Marino, interested citizens.

After due consideration, upon motion by Marshall, second by Orach, the Commission approved the parameters for the scope of work as recommended, with the possibility of studying UCSB and Isla Vista as separate components of Module B.

The staff was directed to negotiate a professional services contract with a consulting firm to prepare the fiscal analysis.

8. Upon motion by Orach, second by White, the Commission received the staff report regarding legislative proposals of the Local Governance Commission and directed this matter to be returned to the agenda when legislation is proposed.

9. The meeting was adjourned at 4:47 p.m.

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